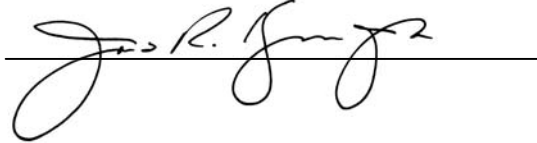


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 13, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:06 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6) (arrived at 2:08 p.m.)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5) (arrived at 2:13 p.m.)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Road Development Impact Fees (City-Wide) SS/SEPT13-04-221</p> <p>Council Member Dunbar requested that no formal action be taken after tonight's Public Hearing and that a continued discussion of Road Development Impact Fees be scheduled for next week's Study Session.</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN AND AGENDA COMMITTEE</u> Are responsible</p>
<p>2. Policy Regarding Extension of Water Service Beyond Current City Limits (Outside City) (Continued from the meeting of 9/7/04) SS/SEPT13-04-230</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to CONTINUE discussion of this item until there is more time available.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Policy Regarding Extension of Water Service Beyond Current City Limits (Outside City) (Continued from the meeting of 9/7/04) SS/SEPT13-04-230 (Continued from previous page)

Council Member Ibarra made a SUBSTITUTE motion, SECONDED by Council Member Scott to direct the City Manager to remove the specific language of the pre-annexation agreements relating to “Water for Annexation”. Furthermore the City Attorney shall be directed to renegotiate the 6 previously approved pre-annexation agreements and attempt to remove the same language.

Original motion and second were withdrawn by Council Members West and Dunbar respectively (by this action, Council Member Ibarra’s substitute motion becomes the main motion).

Vice Mayor Ronstadt offered a SUBSTITUTE to the motion, SECONDED by Council Member West to defer this item and ask the Agenda Committee to schedule it for a broad policy discussion within an appropriate timeframe.

The SUBSTITUTE motion PASSED by a 4 to 3 vote (Council Members Ibarra, Scott and Leal dissenting).

City Manager James Keene noted that by this action Consent Agenda Items 6-G, 6-H, and 6- I will be continued although the related plan review process for these developers will not be affected.

DIR. OF WATER AND  
AGENDA COMMITTEE  
Are responsible

3. Mayor and Council Subcommittee Reports (City-Wide) SS/SEPT13-04-225

There were no reports at this time.

4. Mayor and Council Discussion of Regular Agenda SS/SEPT13-04-223

Council Member West requested the following Consent Agenda Item #6-B be continued one week.

6-B - Memorial: Urging The Arizona State Legislature To Adopt Legislation Making The Failure To Utilize Seat Belts A Primary Offense

CITY CLERK  
Is responsible  
CITY ATTORNEY  
Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Regular Agenda SS/SEPT13-04-223 (Continued from previous page)</p> <p>Council Member Scott requested the following Consent Agenda Items #6- be continued.</p> <p><u>6-G - Pre-Annexation And Development Agreement: With O.T. Adobe L.L.C. (Continued From Meeting Of September 7, 2004)</u></p> <p><u>6-H - Pre-Annexation And Development Agreement: With Fidelity National Title Agency, Inc. (Continued From Meeting Of September 7, 2004)</u></p> <p><u>6-I - Pre-Annexation And Development Agreements: With The New Tucson Unit 2 Homeowners Association, Inc., New Tucson Unit 5 Homeowners Association, Inc., And New Tucson Unit 8 Homeowners Association, Inc. (Continued From Meeting Of September 7, 2004)</u></p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p> <p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p> <p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u> Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/SEPT13-04-224</p> <p>Council Member Dunbar restated her earlier request to schedule a continued discussion regarding Road Development Impact Fees on next week's Study Session</p>	<p><u>CITY CLERK AND AGENDA COMMITTEE</u> Are responsible</p>
<p>ADJOURNMENT: 4:30 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	